

AGENDA

COUNCIL OF THE TOWN OF WARRENTON

Tuesday, July 9, 2013

7:00 p.m.

1. Call to order. Mayor George Fitch.
2. Invocation – Councilwoman Joan R. Williams
3. Citizens Time.
 - Presentation of Proclamations recognizing 50 years of service to the citizens of the Town of Warrenton and Fauquier County as a member of the Warrenton Volunteer Fire Company – Mayor George Fitch/Councilman Bob Kravetz, Chair Public Safety Committee

Comments should not be directed to Public Hearing items.

Citizens wishing to address the Council should provide their name and residential address. Citizens' comments are limited to five (5) minutes unless a large number of citizens wish to address the Council, in which case, the time limit must be reduced to accommodate all who wish to address the Council.

4. Public Hearing.
 - a. Proposed revised budget for fiscal year 2012-2013. Finance/Human Resources Department.
5. Consent Agenda.
 - a. Approval of Council minutes of the regular meetings held on May 14 and June 11, 2013.
 - b. Financial statement and staff reports and Board and Commission minutes.
 - 1) Financial statement for period ending June 30, 2013.
 - 2) June statement of accounts paid.

- 3) Miscellaneous staff reports.
 - 4) Receive minutes of the regular meeting of the Architectural Review Board meeting held on May 23, 2013 and Planning Commission meeting held on May 15, 2013.
- c. Consider reimbursement of water meter fees in the amount of \$488.76 to Habitat for Humanity for Lots 1 and 2, 137 Gerber Lane and 139 Gerber Lane.
- 6. Reports and Communications.
 - a. Report from Center District Supervisor.
 - b. Report from Town Attorney.
 - c. Report from Finance Committee.
 - d. Report from the Public Safety Committee.
 - e. Report from the Public Works Committee.
 - f. Report from the Utilities Committee.
 - g. Report from Planning District 9 Representative
 - h. Report from Transportation Committee.
 - i. Report from Recreation Committee.
 - j. Report from Liaison Committee representative.
 - k. Report from the Historic District Planning Committee.
 - l. Report from the Town Manager.
 - m. Update on Special Task Force.
- 7. Councilmembers' time.
- 8. Adjourn.